

WEBB COUNTY, TEXAS

COMMISSIONERS COURT AGENDA

PUBLIC NOTICE

COMMISSIONERS COURT MEETING WEBB COUNTY COURTHOUSE 1000 HOUSTON STREET, 2ND FLOOR LAREDO, TEXAS 78040 July 25, 2003 1:30 p.m.

- 1. CALL TO ORDER BY JUDGE, LOUIS H. BRUNI
- 2. ROLL CALL BY MARGIE IBARRA, COUNTY CLERK
- 3. INVOCATION
- 4. PLEDGE OF ALLEGIANCE
- **5. PUBLIC COMMENT-** This section provides the public the opportunity to address the Commissioners Court on any items on the Agenda. Members of the public wishing to participate must complete a Witness Card specifying which agenda item they wish to comment on. Each public member will be allowed a total of three (3) minutes within which to make any/all public comments.

LOUIS H. BRUNI

Webb County Judge (956) 523-4600

JERRY VASQUEZ

Commissioner, Precinct 1 (956) 523-4617

JUDITH G. GUTIERREZ

Commissioner, Precinct 2 (956) 523-4624

FELIX VELASQUEZ

Commissioner, Precinct 3 (956) 523-4625

DAVID R. CORTEZ

Commissioner, Precinct 4 (956) 523-4653

MARGIE IBARRA

Webb County Clerk (956) 523-4251

HOMERO RAMIREZ

Webb County Attorney (956) 523-4044

LEO FLORES

Webb County Auditor (956) 523-4016

COURT TO DISCUSS AND ACT ON THE FOLLOWING:

COMMUNITY ACTION AGENCY

6. Discussion and possible action to fill slot #1238 (Center Aide) Part-time at \$8.25 per hour effective July 15, 2003. [Account #902-4200-5001 Payroll Community Action Agency Emergency Food & Shelter]

COUNTY ATTORNEY

- 7. Discussion and possible action to enter into an Agreement with Alexander Payphone Communications, Inc. for inmate telephone services and for coin operated telephone services for a three (3) year period beginning July 1, 2003 through June 30, 2006, and authorizing the County Judge to sign all relevant documents. [Requested by Webb County Sheriff Juan Garza]
- 8. Discussion and possible action to adopt changes to Bylaws governing the Community Action Agency Advisory Board. The changes will allow Category "B" members to appoint their alternates to the Board and the attendance requirements has been changed to reflect that board members are required to attend all board meetings and failure to attend three (3) consecutive regular and/or special board meetings per calendar year will result in dismissal from the Board.
- 9. Discussion and possible action to enter into a thirty-nine (39) month lease (July 14,2003 – October 11,2006) agreement with Southwest Auto-Chlor System, L.P. for one (1) Commercial dishwashing machine at a monthly rate of ONE-HUNDRED AND TWENTY NINE DOLLARS AND NINETY FIVE CENTS (129.95) for a total cost of FIVE-THOUSAND SIXTY-EIGHT DOLLARS AND FIVE CENTS (\$5,068.05) over the term of the lease, and authorizing the County Judge to sign all relevant documents. [Account #906-4209-6014 Equipment Rental – Requested by Head Start]

- 10. Discussion and possible action to enter into a lease agreement with Graciela Rocha for the lease of Lot 4, Block 7 Colonia Los Altos, for the Self-Help Center at a monthly rent of SIX HUNDRED DOLLARS (\$600.00) for a six month period (July 1, 2003 through January 31, 2004) with an option for an additional six (6) months, and authorizing the County Judge to sign all relevant documents. [Account # 504-6500-6012 – Requested by Self Help Center]
- 11. Discussion and possible action to enter into a five (5) year (July 1, 2003 through June 30, 2007) license and maintenance/support agreement with Election Systems & Software, Inc. at a total cost of EIGHT THOUSAND FIVE HUNDRED DOLLARS (\$8,500.00). An exemption is requested to the competitive bidding requirement under Local Government Code section 262.024(7)(A) [item that can be obtained from only one source, including items for which competition is precluded because of the existence of patents, copyrights, secret processes, or monopolies] and authorizing the County Judge to sign all relevant documents. [Account #001-0107-6705 Elections Expense]
- 12. Discussion and possible action to enter into an Interlocal Cooperative Agreement with Laredo Community College ("LCC") to secure services to develop computer and internet public access sites to various Webb County Community Centers and authorizing the Webb County Judge to sign all relevant documents [Requested by Engineering Department]
- 13. Discussion and possible action to enter into a five (5) year (July 1, 2003 through May 20, 2008) lease purchase agreement with Comark Building Systems, Inc. in the amount of ONE HUNDRED AND THIRTY-THREE THOUSAND EIGHTY-NINE DOLLARS AND SIXTY CENTS (\$133,089.60) and authorizing the County Judge to sign all relevant documents. Webb County will be making twenty quarterly payments in the amount of \$6,654.48 over the term of the lease. At the end of the lease term, Webb County will acquire title to one 24'X64' modular building which will be used as a classroom by Head Start.[Account # 903-4207-6012 Space Rental Requested by Purchasing Department]

FACILITIES

14. Discussion and possible action on the approval of a line item transfer in the amount of \$15,000.00 from account #001-0109-6402 (Maintenance of Equipment) to account # 001-0109-6401 (Repairs and Maintenance of Building).

INDIGENT HEALTH

- **15.** Discussion and possible action on the approval of a line item transfer in the amount of \$87,500 from account #001-4100-6714-10 (Optional Services) to account #001-4100-6714-3 (Hospital In-Service).
- **16.** Report by Mattie Smith Gomez, on state of Indigent Health Care, and introduction of plan of action to limit and curtail Indigent Health Care expenditures.

LAW LIBRARY

17. Discussion and possible action on the approval of a line item transfer in the amount of \$2,000.00 from account #001-1130-6010 (Books and Subscriptions) to account #001-1130-6224 (Minor Apparatus & Tools).

PURCHASING AGENT

- **18.** Discussion and possible action to authorize the disposition of salvage or surplus property, pursuant to Subchapter D, Texas Government Code.
- **19.** Discussion and possible action to authorize the Purchasing Agent to purchase one (1) Scanner with accessories from P.C. Mall Government in the amount of \$4,694.00 for the Webb County Clerk's office. [Account #696-1120-8801 Capital Outlay]

- 20. Discussion and possible action to authorize the Purchasing Agent to purchase four (4) complete Computers from PC Mall in the amount of \$6,660.00 for the Webb County Clerk's Office. [Account 696-1120-8801 Capital Outlay]
- **21.** Discussion and possible action to authorize the Purchasing Agent to sell a vehicle no longer in use from the Law Enforcement Center that needs to be disposed to J.R. Martinez Auto South, Inc., in the amount of \$125.00.
- **22.** Discussion and possible action to approve one (1) Cell Phone for Bruce Chestnutt, Golf Course with 500 minutes with U.S. Cellular.[Account # 001-6001-6014 (Golf Course)]
- 23. Discussion and possible action to award/reject proposal #2003-20 "Request for Proposals for Architectural Services for Rio Bravo Community Park".[Account #678-8103-8710-1 Park Development Precinct I.]
- 24. Discussion and possible action to authorize Mr. Carlos Villarreal to obtain Cellular Service for 1,500 minutes and increase cellular phone minutes from 750 to 1,500 for Raul Casso, Chief of Staff. (Nation Wide Plan).[Account #001-0109-6004-2 Cellular Phones]
- **25.** Discussion and possible action to authorize the Purchasing Agent to solicit request for proposals for Independent Auditors.
- 26. Discussion and possible action to authorize the Purchasing Agent to promote the Laredo Purchasing Fiesta hosted by Texas A & M International University Western Hemispheric Trade Center on July 31, 2003 with one newspaper advertisement in the amount of \$350.00. [Account #001-0600-6006 Advertising]

RISK MANAGEMENT

- 27. Discussion and possible action to issue direction to the Risk Manager regarding damages resulting from a fire which occurred on June 12, 2003 at the offices of Justice of the Peace, Precinct 4.
- **28.** Discussion and possible action on the approval of a line item transfer in the amount of \$100,000.00 from account #816-0105-9203 (Claims Paid Prescription) to account #816-0105-9202 (Claims Paid Dental).

29. Discussion and possible action to fill Slot #1989 (Receptionist) at \$8.48 per hour effective July 14, 2002.

TREASURER

- **30.** Discussion and possible action to approve securities pledged for \$20,000,000 to cover the deposits of Webb County at I.B.C. Commerce Bank, Laredo, Texas.
- **31.** Adjournment.

The Webb County Commissioners Court hereby reserves the right to go into executive session at any time during this public meeting, if such is requested by the County Attorney or other legal counsel for the County, pursuant to his or her duty under Section 551.071(2) of the Government Code, to consult privately with his or her client on an item on the agenda, or on a matter arising out of such item.

♣ DISABILITY ACCESS STATEMENT **♣**

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid of service such as interpreters for persons who are deaf or hearing impaired, readers, or need large print are requested to contact the court administrator at (956) 523-4622.

DATED THIS DAY OF JULY, 2003.	
By:	
LUZ GARCIA COURT ADMINISTRATOR	
CERTIFICATION OF NOTICE AND POSTING	
the undersigned, County Clerk, do hereby certify that the above notice of neeting of the Webb County Commissioners Court, is a true and correct copf said notice, and that I posted a true and correct copy of said notice on the nulletin board at the Courthouse door of Webb County, Texas, at a place eadily accessible to the general public at all times on the day of, 2003 and said notice remained so posted continuously for the least 72 hours preceding the scheduled time of said meeting.	py e
DATED THIS DAY OF, 2003	
COUNTY CLERK, WEBB COUNTY, TEXAS	
BY:	